October 2, 2025, MEETING MINUTES Special call meeting

The Mississippi Board of Licensure for Professional Engineers & Surveyors held a Special Call Board meeting on October 2, 2025, from, 2:30 to 4:30 p.m. via ZOOM. There were no visitors on the date and time of the meeting, unless otherwise mentioned under the roll call below.

I ROLL CALL AND APPROVAL OF MINUTES

1. Roll Call

Board President Carey Hardin called the meeting to order at 2:30 p.m. on Thursday, October 2, 2025, and Executive Director Monica Gilmore completed the roll call with the following persons identified as present:

Board Members:

Carey Hardin, PE Clint Tidwell, PS Patrick Martino, PS Dr. Dennis Truax, PE Steve Twedt, PE Blake Collins, PS

Agency staff:

Monica Gilmore, Executive Director Phillips Strickland – Office of the Attorney General

On a motion from Board Member Clint Tidwell and second by Board Member Patrick Martino, the October 2, 2025, Board meeting agenda was submitted for approval. The motion carried unanimously.

II CPC Non-Compliance renewal procedure for 2025

On a motion from Board Member Steve Twedt and second by Board Member Dennis Truax, the Board voted to issue a Letter of Education for any CPC non-compliance notices during the 2025 renewal season and to process the renewals manually upon receipt of the applicable fee. The motion carried unanimously.

III Rules Revisions

The Board reviewed and discussed revisions to the rules and regulations. On a motion by Board Member Steve Twedt and second by Board Member Blake Collins, the Board voted to approve the revised rules and regulations and to submit the draft rules revisions to the OLRC. Motion carried unanimously.

Mississippi Board of Licensure for Professional Engineers & Surveyors 455 North Lamar Street, Suite 208, Jackson, MS 39202

IV ADJOURNMENT

Motion to adjourn presented by Board Member Blake Collins with a second by Board Member Patrick Martino. Motion carried unanimously.

Meeting adjourned.

Board President Carey Hardin, P.E.